

3/19/12
(Special Meeting)

L-12-7 vaz

HOUSING RESOLUTION NO. 12-7

BY: **MARY GALINAS**
(By Request – Public Housing Executive Director)

A RESOLUTION TO ACCEPT MODIFICATION OF THE
PARMA PUBLIC HOUSING AGENCY'S CAPITAL PROJECTS
FORMULA (CPF) GRANT SCHEDULE FOR THE YEARS
2010, 2011, AND 2012 TO ACCOMMODATE THE
NECESSARY MAINTENANCE AND CPF EXPENSES AT
CHEVYBROOK, AND DECLARING AN EMERGENCY

WHEREAS, the Agency is requesting modification as these repairs cannot be undertaken unless the CFP schedules are modified and reflect the actual items that will be procured utilizing the CFP budget; and,

WHEREAS, once approval is received from the Housing Board, these schedules will be forwarded to the Department of Housing and Urban Development for final endorsement;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PARMA, STATE OF OHIO:

Section 1. That the Director of Public Housing be, and he hereby is, authorized to amend the Parma Public Housing Agency's Capital Projects Formula (CPF) Grant Schedule for the years 2010, 2011, and 2012 to accommodate the necessary maintenance and CPF expenses at Chevybrook, as specified on Exhibit "A".

Section 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the City of Parma, and for the further reason that this measure is necessary in order for the Agency to utilize its CFP funding allocation and CFP schedules need to be modified from time to time to reflect proposed/actual projects, and this Resolution shall become immediately effective upon receiving the affirmative vote of two-thirds of all members elected to Council and approval of the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL

APPROVED: _____

FILED WITH
THE MAYOR: _____

MAYOR, CITY OF PARMA, OHIO